

The January 8, 2025 meeting of the Library Board of Trustees was called to order at 5:09 p.m. Members present were Lora Allen, Michael Iten, Lynda Lowe, and Mary Young. Also present was Betsy Halvorsen.

Minutes: The minutes of the December 11, 2024 meeting were approved on a motion by Lynda Lowe, seconded by Michael Iten, and carried unanimously.

Treasurer's Report: Attached.

Approval of Bills: Bills for January, totaling \$13,982.51 were approved on a motion by Michael Iten, seconded by Lynda Lowe, and carried unanimously.

Director's Report: Attached.

Old Business:

- **Website Redesign:** The website redesign is coming along. Secondary pages are being built out. Betsy will have something more to look at in the next couple of weeks.

New Business:

- **Bero Proposal:** The board discussed talking to a third architecture company and will make a decision at the end of January on how to move forward.
- **Facilities Update:** Lynda suggested a standing monthly meeting with the school facilities director just to go over concerns and questions. Betsy will reach out to PJ and Brian to suggest this. The school is currently working with vendors and waiting on parts and equipment to do the permanent repair for the boiler valve that keeps sticking.
- **Trust Resolution from 2011:** Mary shared that in 2011 a resolution by the school board transferred all control of the Rivas Trust to the library, including having funds come directly to the library. The board decided there is no purpose in pursuing this at this time as there would be no benefit from changing how things are being handled.
- **Cole Adams Attorney Proposal:** The board approved the proposal from the Law Offices of Stephanie Adams to have all of the library policies gone over. Betsy will also ask to have them look at the wills.

Other

- **Meeting with Medina/Jerry Nichols:** Based on information from Jerry Nichols, the board determined questions to ask the Medina Director including what mistakes were made.

The meeting was adjourned at 6:45 pm on a motion by Michael Iten.